City of Alexandria, Virginia PARK AND RECREATION COMMISSION

Public Hearing & Regular Meeting - Virtual Thursday, February 18, 2021 7 p.m.

AGENDA

1. Call to Order: Gina Baum, Chair

Due to the COVID-19 Pandemic emergency, the February 18, 2021 meeting of the Alexandria Park and Recreation Commission is being held electronically pursuant to Virginia Code Section 2.2-3708.2(A)(3), the Continuity of Government ordinance adopted by the City Council on June 20, 2020 or Sections 4-0.00(g) in HB29 and HB30 to undertake essential business. All of the members of the Board and staff are participating from remote locations through a Zoom Webinar. This meeting is being held electronically, unless a determination is made that it is safe enough to be held in person in a City facility. Electronic access will be provided in either event. The meeting can be accessed by the public through the Zoom Hyperlink and/or phone number below

Registration is required so please register in advance for this webinar: https://zoom.us/webinar/register/WN_XuIWfA8nTain7H_DCeElRA

Meeting ID: 921 8860 0832

Passcode: 205748 **Dial-in**: 301-715-8592

Following the Zoom Webinar, the meeting may be viewed at the Alexandria Park & Recreation Commission website at www.alexandriava.gov/25560.

Public comment will be received at the meeting. The public may submit comments in advance to the Department of Recreation, Parks & Cultural Activities to the Division Chief of Park Planning at Jack.Browand@alexandriava.gov, or make public comments through the webinar or conference call on the day of the meeting.

For reasonable disability accommodation, contact Jack Browand at <u>Jack.Browand@alexandriava.gov</u> or 703.746.5504, Virginia Relay 711. We request that you provide a 48-hour notice so that the proper arrangements can be made.

- 2. Public Comment
- 3. Public Hearing: Wilkes Street Park Final Design
 - a. Open Public Hearing Chair
 - b. Staff Presentation & Public Comment Judy Lo, Acting Principal Planner, Park Planning Ana Vicinanzo, Urban Planner II, Park Planning
 - c. Public Comment
 - d. Close Public Hearing Motion to Close
 - e. Commission Discussion & Action
- 3. Commissioner Reports & Announcements
- 4. Items of Information

- a. Staff Reports Commissioner Questions
- 5. Discussion Items & Actions
 - a. Meeting Minutes' Approval: January 21, 2021
 - b. Eisenhower East SAP Block 32 Open Space Nathan Imm, Principal Planner, P&Z Anna Franco, Urban Planner II P&Z
 - c. FY 2022 Proposed Operating & CIP Budget Brief James Spengler, Director, Recreation, Parks & Cultural Activities
- 6. Next Meeting: March 18, 2021 Virtual
- 7. Adjournment